
RESOLUTION NUMBER 78-17
of the
CALIFORNIA HOUSING FINANCE AGENCY

SECOND SUPPLEMENTAL BOND RESOLUTION TO
GENERAL SINGLE FAMILY MORTGAGE PURCHASE BOND RESOLUTION

Adopted February 21, 1978

SECOND SUPPLEMENTAL BOND RESOLUTION TO
GENERAL SINGLE FAMILY MORTGAGE PURCHASE BOND RESOLUTION

WHEREAS, the California Housing Finance Agency, on October 27, 1976, duly adopted Resolution Number 76-59 entitled "General Single Family Mortgage Purchase Bond Resolution" (herein called the "Bond Resolution") and, on December 6, 1977, duly adopted Resolution Number 77-88 entitled "First Supplemental Bond Resolution To General Single Family Mortgage Purchase Bond Resolution" (herein called the "First Supplemental Bond Resolution") to supplement and amend the Bond Resolution; and

WHEREAS, the Agency has determined that it is in the best interests of the Agency and the holders of the Bonds to further supplement and amend the Bond Resolution in the manner and to the extent hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CALIFORNIA HOUSING FINANCE AGENCY, as follows:

ARTICLE I

Authority and Definitions

Section 101. Second Supplemental Bond Resolution.

This supplemental bond resolution (herein called the "Second Supplemental Bond Resolution") is adopted in accordance with and pursuant to the authority of the

Bond Resolution and in particular Section 802 thereof.

Section 102. Definitions. All terms which are defined in Section 105 of the Bond Resolution shall have the same meanings in this Second Supplemental Bond Resolution as such terms are given in said Section of the Bond Resolution, unless the context shall otherwise require.

ARTICLE II

Amendment and Supplement of Bond Resolution

Section 201. Paragraph (B) of Section 402 of the Bond Resolution is hereby amended and supplemented by adding the following sentence at the end thereof:

Such portion of the purchase price of any such Mortgage Loan as represents interest accrued on such Mortgage Loan to the closing date of said purchase shall be returned to the Program Account from the first payment of interest on such Mortgage Loan received by the Agency.

The last sentence of Section 503 of the Bond Resolution is hereby amended to read as follows:

All such payments shall be deposited to the credit of the Revenue Fund, except as otherwise provided in Paragraph (B) of Section 402.

ARTICLE III

Effect of Amendments

Section 301. Effect of Amendments. This Second Supplemental Bond Resolution and all the terms and provisions herein contained shall form part of the Bond Resolution as fully and with the same effect as if all such terms and provisions had been set forth in the Bond Resolution. The Bond Resolution is hereby ratified and confirmed and shall continue in full force and effect in accordance with the terms and provisions thereof, as amended and supplemented hereby and by the First Supplemental Bond Resolution.

Section 302. Effective Date. This Second Supplemental Bond Resolution shall take effect, in accordance with Section 802, immediately upon the (a) filing with the Trustee of a copy of this Second Supplemental Bond Resolution certified by an Authorized Officer and (b) filing with the Trustee and the Agency of an instrument in writing made by the Trustee consenting to this Second Supplemental Bond Resolution.

The foregoing resolution is adopted by the California Housing Finance Agency this 21st day of February,

1978 by the following vote:

AYES: MAZEL; RAMOS; Robinson; Silberman (by Thoke); STEINBERG;
Cunha; FRANK.

NOES: NONE —

ABSTENTION: NONE —

ABSENT: O'CONNOR

Frank M. Pata

President

[SEAL]

Attest:

Quint House

Secretary

CONSENT OF TRUSTEE

The undersigned, as Trustee under the within-mentioned Bond Resolution, does hereby consent to the Second Supplemental Bond Resolution and does hereby acknowledge filing with it as Trustee of a copy of the Second Supplemental Bond Resolution certified by an Authorized Officer of the Agency and filing with it as Trustee and with the Agency of an original counterpart of this consent to such resolution.

Dated: _____, 1978.

JESSE M. UNRUH,
TREASURER OF THE STATE OF CALIFORNIA

By _____

[SEAL]

Attest:

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CERTIFICATE OF AUTHORIZED OFFICER

I, Stuart Honse, Secretary of the Board of Directors of the California Housing Finance Agency, hereby certify I am an Authorized Officer of the Agency as defined in Resolution Number 76-59 adopted by the Agency on October 27, 1976, that the foregoing is a full, true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the California Housing Finance Agency duly called and held in Sacramento, California, on the 21st day of February, 1978, of which meeting all of said directors had due notice; and that at said meeting said resolution was adopted by the following vote:

AYES: *MAZEL; Ramos; Robinson; Silberman (by Thoke); Steinberg; Anshuk; Frank.*

NOES: *None*

ABSTENTION: *None*

ABSENT: *O'Connor*

I further certify that I have carefully compared the foregoing copy with the original minutes of said meeting on file and of record in my office; that said copy is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded in any manner since the date of its adoption, and the same is now in full force and effect.

IN WITNESS WHEREOF, I have executed this certificate and affixed the seal of the Board of Directors of the California Housing Finance Agency hereto this 21st day of February, 1978.



Secretary of the California Housing
Finance Agency

[SEAL]